



Fresh Khao Healthy Raho



Manufacturer of Potato Chips, Extruded Products,  
Namkeen, Juices & Packaged Drinking Water

September 26, 2018.

To  
The Manager- Listing Department,  
**The National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, =Bandra (E),  
Mumbai- 400051.

**Scrip Code/Symbol: EIFFL**

**Subject:** Submission of voting result as per regulation 44 of SEBI (LODR) Regulations, 2015.

**Respected Sir/Madam,**

With reference to the captioned subject, EURO INDIA FRESH FOODS LIMITED ("Company") hereby submit the voting results of 9<sup>th</sup> Annual General Meeting which was held on Tuesday, September 25, 2018 at 11.00 a.m. at A-22/1, Ichchhapore GIDC, Bhatpore, Hazira Magdalla Road, Surat-394510, Gujarat, India.

The meeting was concluded at 12.30 P.M.

The Voting result is enclosed as ANNEXURE-A.

We request you to kindly take this on your records.

Thank You!

You're faithfully,

**For EURO INDIA FRESH FOODS LIMITED**



**JAY B. PANSURIA**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**  
Place: Surat, Gujarat.

**Annexure A:-** Voting Results

EURO INDIA FRESH FOODS LIMITED  
CIN: L15400GJ2009PLC057789  
Scrip Code/Symbol: EIFFL

"Annexure-A"

**Voting Results at the 9<sup>th</sup> Annual General Meeting of the Company**

<b>Date of the Annual General Meeting:</b>	September 25, 2018		
<b>Total No. of Shareholder on Record Date:</b>	304		
<b>No. of Shareholder present in the Meeting either in person or through proxy:</b>	Present in Person	Present through Proxy	Total
Promoter and Promoter Group	06	0	22
Public	16	0	
<b>No. of Shareholders attended the meeting through video Conferencing:</b>			
Promoter and Promoter Group	NIL		
Public	NIL		



**Voting Details Agenda Wise**

**Ordinary Business:**

Item 1	Adoption of Audited Financial Statement, Director report and Audit Report for the financial year ended March 31, 2018.									
Resolution Required	Ordinary Resolution									
Whether Promoter/ Promoter Group are interested in the agenda/ resolution	YES					NO				
Category	Mode of Voting	No. of Shares Held (1)	No. of shares Voted (2)	% of Votes (3)-[(2)/(1)]* 100	No. of votes in Favor (4)	No. of Votes Against (5)	% of votes in Favor (6) =[(4)/(2)]* 100	% of Votes against (7) =[(5)/(2)]* 100		
Promoter and Promoter Group	E-Voting	NA	NA	NA	NA	NA	100	NA		
	Poll	Not Requested	-	-	-	-	NA	NA		
	Show of Hands	18178798	18178798	100	18178798	0	100	-		
<b>Total</b>		<b>18178798</b>	<b>18178798</b>	<b>100</b>	<b>18178798</b>	<b>0</b>	<b>100</b>	<b>0</b>		
Public-Institution	E-Voting	NA	NA	NA	NA	NA	NA	NA		
	Poll	Not Requested	-	-	-	-	-	-		
	Show of Hands	0	0	0	0	0	0	0		
<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>		
Public-Non-Institution	E-Voting	NA	NA	NA	NA	NA	NA	NA		
	Poll	Not Requested	-	-	-	-	-	-		
	Show of Hands	212000	212000	100	212000	0	100	0		
<b>Total</b>		<b>212000</b>	<b>212000</b>	<b>100</b>	<b>212000</b>	<b>0</b>	<b>100</b>	<b>0</b>		
<b>Total</b>		<b>18390798</b>	<b>18390798</b>	<b>100</b>	<b>18390798</b>	<b>0</b>	<b>100</b>	<b>0</b>		



Re-appointment of a Mr. Manhar J. Sanspara (Holding DIN: 02623366), as a Managing Director of the company who was retire by rotation.

Item 2		Ordinary Resolution									
Resolution Required		Whether Promoter/ Promoter Group are interested in the agenda/								NO	
Category	Mode of Voting	No. of Shares Held (1)	No. shares Voted (2)	% of (3)- [(2)/(1)]* 100	No. of votes Favour (4)	No. of Votes Against (5)	% of votes in Favour (6) =[(4)/(2)]* 100	% of Votes against (7) = [(5) / (2)]* 100			
Promoter and Promoter Group	E-Voting Poll	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
	Show of Hands	Not Requested	-	-	18178798	0	100	-	100	0	0
	<b>Total</b>	<b>18178798</b>	<b>18178798</b>	<b>100</b>	<b>18178798</b>	<b>0</b>	<b>100</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>
Public-Institution	E-Voting Poll	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
	Show of Hands	Not Requested	0	0	0	0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>
Public-Non-Institution	E-Voting Poll	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
	Show of Hands	Not Requested	212000	100	212000	0	100	-	100	0	0
	<b>Total</b>	<b>212000</b>	<b>212000</b>	<b>100</b>	<b>212000</b>	<b>0</b>	<b>100</b>	<b>NA</b>	<b>100</b>	<b>0</b>	<b>0</b>
<b>Total</b>		<b>18390798</b>	<b>18390798</b>	<b>100</b>	<b>18390798</b>	<b>0</b>	<b>100</b>	<b>18390798</b>	<b>0</b>	<b>100</b>	<b>0</b>



**Special Business**

Regularizing of appointment of Mr. Dipesh D. Sanspara (Holding DIN: 07890494) as a Executive Director of the Company.

Ordinary Resolution

Yes (Mr. Dipesh sanspara is son of Mr. Dinesh Sanspara and Mrs. Maya Sanspara)

Item 4	Resolution Required	Promoter Group are interested in the agenda/ resolution	No. of Shares Held (1)	No. shares Voted (2)	% of Votes [(2)/(1)]* 100	No. votes Favour (4)	No. of Votes Against (5)	% of votes in Favour [(4)/(2)]* 100	% of Votes against (7) = [(5)/(2)]* 100
Promoter and Promoter Group	E-Voting Poll	NA	NA	NA	NA	NA	NA	NA	NA
	Show of Hands	Not Requested	18178798	18178798	100	18178798	0	100	0
	<b>Total</b>	<b>18178798</b>	<b>18178798</b>	<b>100</b>	<b>18178798</b>	<b>0</b>	<b>100</b>	<b>100</b>	<b>0</b>
	<b>Total</b>	<b>18178798</b>	<b>18178798</b>	<b>100</b>	<b>18178798</b>	<b>0</b>	<b>100</b>	<b>100</b>	<b>0</b>
Public-Institution	E-Voting Poll	NA	NA	NA	NA	NA	NA	NA	NA
	Show of Hands	Not Requested	0	0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non-Institution	E-Voting Poll	NA	NA	NA	NA	NA	NA	NA	NA
	Show of Hands	Not Requested	212000	212000	100	212000	0	100	0
	<b>Total</b>	<b>212000</b>	<b>212000</b>	<b>100</b>	<b>212000</b>	<b>0</b>	<b>100</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>18390798</b>	<b>18390798</b>	<b>100</b>	<b>18390798</b>	<b>0</b>	<b>100</b>	<b>0</b>	



Item 5	Regularization of Appointment of Mrs. Manjula K. Mehta (Holding DIN: 08086052) as an Independent Director of the company.									
Resolution Required	Ordinary Resolution									
Whether Promoter/ Promoter Group are interested in the agenda/ resolution										
Category	Mode Voting	No. of Shares Held (1)	No. shares Voted (2)	% of Votes (3)- [(2)/(1)]* 100	No. votes Favour (4)	No. of Votes Against (5)	% of votes in Favour (6) = [(4)/(2)]* 100	% of Votes against (7) = [(5)/(2)]* 100		
Promoter and Promoter Group	E-Voting Poll	NA	-	-	NA	NA	NA	NA		
	Show of Hands	18178798	18178798	100	18178798	0	100	0		
<b>Total</b>		<b>18178798</b>	<b>18178798</b>	<b>100</b>	<b>18178798</b>	<b>0</b>	<b>100</b>	<b>0</b>		
Public-Institution	E-Voting Poll	NA	-	-	NA	NA	NA	NA		
	Show of Hands	0	0	0	0	0	0	0		
<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>		
Public-Non-Institution	E-Voting Poll	NA	-	-	NA	NA	NA	NA		
	Show of Hands	212000	212000	100	212000	0	100	0		
<b>Total</b>		<b>212000</b>	<b>212000</b>	<b>100</b>	<b>212000</b>	<b>0</b>	<b>100</b>	<b>0</b>		
<b>Total</b>		<b>18390798</b>	<b>18390798</b>	100	<b>18390798</b>	0	100	0		

All the Above Resolutions was declared to have been passed unanimously.



CS Jay Pansuria